STEP 1 – Request For An Order Requiring The Indiana Bureau Of Motor Vehicles To Issue A <u>Title</u>

Complete the two (2) page Request form. Make sure to print legibly.

**Filing fee will be \$157.00.

Payment will be expected at time of filing. We accept cash, cashier check, money order and credit card with a convenience fee added. We WILL NOT accept a personal check.

In the Franklin Superior Court State of Indiana

IN RE: THE M. A VEHICLE TI	ATTER OF TLE REQUEST)
)
Yea	ır Make)
	Model)
		OR AN ORDER REQUIRING THE OTOR VEHICLES TO ISSUE A TITLE
The I	petitioner requests that the Co	ourt issue an order to the Indiana Bureau of
Motor Vehic	les to issue a certificate of title f	or the following vehicle and in support of said
request state	es as follows:	
1. <u>Petiti</u>	oner's Information:	
	Petitioner's full name:	
	Petitioner's address:	
	County of Residence:	
	Indiana Driver License Numbe	er:
2. Vehic	le Description:	
	Year of Vehicle:	
	Make of Vehicle:	
	Model of Vehicle:	
	VIN Number:	
	Estimated Value:	
	Present Location of Vehicle:	
3. <u>Previo</u>	ous Owner (Seller of Vehicle) Info	ormation:
	Name:	
	Address:	

4.	Describe the circumstances how you acquired or came into possession of the vehicle:						
-							
5.	Describe the efforts you made to obtain a title and why you cannot obtain a title for the						
vehicl	e:						
6.	I am the owner of the above-described vehicle.						
7.	There are no liens against the above-described vehicle.						
8.	I will obtain a Title Inquiry from the Indiana Bureau of Motor Vehicles and file it with the						
Court,	and I understand that the Court will take no action on this petition until the Title Inquiry						
is filed							
9.	I will file the following documents with the Court at the same time that I file the Title						
Inquiry	ri.						
	a. Bill of Sale or other document showing ownership and						
	b. Affidavit of Police Officer Physical Inspection.						
ARE TR	I AFFIRM UNDER THE PENALTIES FOR PERJURY THAT THE FOREGOING REPRESENTATIONS PUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.						
Dated	: Signature:						
	Printed:						
	Email Address:						

STEP 2 – Instructions for State Forms

REQUEST FOR CERTIFIED RECORDS - Form #53789

Fill out State Form 53789 completely. Make sure to sign and date, check the affirmation and record the case/cause number at the bottom of page two (2).

You will need to mail in \$4.00 and this form to:

Indiana Bureau of Motor Vehicles

Attn.: Records Request

100 N. Senate Ave., Rm N412

Indianapolis, IN 46204

You will receive back your report in approximately in 2 to 4 weeks.

Depending on the results of this report, there may be an additional process.

The Clerk's office will notify you of this. You will need to submit this report to the Franklin County Clerk at the time of filing for Step three (3)

PHYSICAL INSPECTION OF A VEHICLE - Form #39530

You will need to contact your local law enforcement agency to schedule an appointment to have the vehicle inspected. The officer will need to complete this form.

You will need to submit this report to the Franklin County Clerk at the time of filing for Step three (3).



REQUEST FOR CERTIFIED RECORDS

State Form 53789 (R12 / 9-16) Approved by State Board of Accounts, 2017 Bureau of Motor Vehicles

BUREAU OF MOTOR VEHICLES

Attn: Records Request 100 N. Senate Ave., Rm N412 Indianapolis, IN 46204

INSTRUCTIONS:

CTED 4. Commission

- 1. Complete in blue or black ink or type.
- 2. Complete all five (5) steps when requesting records. If any of the steps are not completed, the request will be returned.

STEP 1 - Complete applicable information.

STEP 2 - Complete as many identifiers as possible.

- STEP 3 Check ONE box unless requesting a juvenile history. Attach one form for each record requested.
- STEP 4 Indicate which exception authorizes you to receive protected information, as well as your intended use.

STEP 5 - Calculate the total payment amount, sign and date the form.

- 3. Include payment with completed form, by money order, cashier's check, or business check. Individuals who have an INDIANA BMV record may write a personal check payable to the Bureau of Motor Vehicles.
- 4. Mail the completed form to the address indicated above.
- 5. Please allow two (2) to four (4) weeks to process this request.

The Indiana Bureau of Motor Vehicles (BMV) maintains driver, vehicle and other records available to the public unless protected by statute. Ind. Code § 5-14-3-1 et. seq. Certain information contained in a BMV record may not be disclosed except as authorized by Ind. Code. Recipients of BMV records containing personal or highly restricted personal information must follow state and federal privacy laws regarding document usage, distribution, and retention. Juvenile records cannot be disclosed unless a person is requesting his or her own records, or the records are requested by the minor's parent, legal guardian or financially responsible party. Many BMV public records are immediately available through subscription at IN.gov. Individuals can access their own driver and vehicle records online at myBMV.com.

STEP 1: Complete your	intori	nation	1.															
Name of Person or Business (first name, middle name, last name) Telephone N										lumber	ber E-mail Address							
Mailing Address (number	and st	reet, c	ity, st	ate and	I ZIP c	ode)												
Last 4 Digits of Social Security Number Last 4 Digits of I-94 Admission									# if	F	ede	ral Ider	ntificat	ion N	lum	ber of	Busir	ness
xxx-xx				applica XXXX	able					(0	Use	d for se	curity	purp	ose -	s only	<i>(.</i>)	
STEP 2: Complete the i	nform	ation	you a	re req	uestin	g. (Pl	ease	includ	e as i	many i	den	tifiers	as pos	ssibl	e.)			
Name of Driver (first name, middle name, last name) Driver's License Number, if known																		
Last 4 Digits of Driver's Social Security Number, if known xxx-xx Last 4 Digits of Renumber (I-94), if a									ssion	D	river	's Date	of Birth	ı (mm	v/dd/	уууу),	if knov	vn.
Last Known Indiana Mailing Address (number and street, city, state and ZIP code)																		
Vehicle/Watercraft Year	Vehic	le/Wa	tercra	ft Mak	е		Vehic	le/Wa	tercra	ft Mode	el	Title N	umbei	٢				
Vehicle/Watercraft											Г	Т	T	T	\Box			
Identification Number																		
Name of Registrant (first r										cle Plat			craft F	Regis	trati	ion Nu	ımber	
Registrant's Last Known I							stree	t, city,	state	and ZII	o co	de)						
STEP 3: Check the type		THE RESERVE OF THE PARTY OF		e requ	esting	ŀ												
Certified Driver Reco	1.50																	
Certified Driver Histo	ory (\$8	.00 fe	e) (in	cludes	docu	ment	copie	s of c	ourt o	order, o	conv	viction	, citat	ion, a	app	licati	on, et	c.)
Documents requested		vehicl	o mal	ro and	data o	facci	dont)											
Proof of Insurance (Specify vehicle make and date of accident.) Certified Vehicle/Watercraft Title Inquiry (\$4.00 fee) - Information regarding CURRENT owner including any liens, year,																		
_ make, model, and VIN	MHIN.	odome	eter re	ading	and ve	hicle/	water	craft n	urcha	se date	ei iii	iciuality	arry ne	ns, ye	ear,			
☐ Certified Vehicle/Wat	ercraf	t Title	Histo	ory (\$8	.00 fee	e) - In	forma	tion re	gardir	ng ALL	pre	vious I	ndiana	veh	icle	owne	rs for	the
past ten (10) years, or the	previ	ous fiv	e (5)	years i	f no ch	ange	s were	made	to th	e title d	lurin	g that f	ive (5	yea	r pe	riod.	┑.	
Certified Vehicle/Watero township of registration	i. regis	stratio	n fee	s and	y (\$4. taxes	oo iee paid.	purch	ormati nase d	on reg	garding rear. m	ake	mode	regis	trant /HIN	i, co	unty a	and ce	
information, type, color	and p	late o	r wat	ercraft	regis	tratio	num	ber o	r licer	nse typ	e w	ith exp	oiratio	n da	te.			
Certified Vehicle/Wat	ercraf	t Regi	strat	ion His	story (\$4.00	fee) -	- Inforr	nation	regard	ding	a PRE	VIOU	S RE	GIS	TRAT	ΓΙΟN	
within the last four (4) years.																		

STEP 4: I am requesting recexception below:	cords containing personal information for the intended use li	sted in the statutory						
_	nal information. (Include a copy of your photo identification.)							
☐ I am a legal guardian or have power of attorney for the person whose record is requested. (Authorizing guardianship or power-of-attorney documents and photo identification must be submitted with this form.)								
☐I am a law enforcement officer requesting: ☐ records or ☐a photograph for an investigation (Ind. Code § 9-14-13-2).								
Badge number: Law enforcement agency:								
Name and title of the	e agency's chief officer (e.g. John Smith, Sheriff)							
I am requesting for use by	a government agency in carrying out its functions (Ind. Code § 9	-14-13-7(1)):						
Government entity:	Government function(s):							
Matters concerning vehicle owner amendment, or fuel	e safety, emissions, recalls, performance, dealers, parts, market r I theft (Ind. Code § 9-14-13-6 or §9-14-13-7(2)).	research, manufacturer record						
In the normal course of but	siness to verify information received (Ind. Code § 9-13-14-7(3)).							
☑ Pending litigation: civil, crir	minal, administrative, or arbitration proceeding (Ind. Code § 9-14-	-13-7(4)).						
Research activities (Ind. Co	ode § 9-14-13-7(5)).							
Insurance claims investigated	Insurance claims investigations or underwriting (Ind. Code § 9-14-13-7(6)).							
Notice to owners of towed	or impounded vehicles (Ind. Code § 9-14-13-7(7)).							
Licensed private investigat	tive agency or security service (Ind. Code § 9-14-13-7(8).							
Employer or its agent to ve	Employer or its agent to verify commercial driver's license information (Ind. Code § 9-14-13-7(9)).							
Private Toll Operation (Ind.	. Code § 9-14-13-7(10)).							
☐ The BMV has obtained writ 14-13-7(11).	tten consent of the subject and the information can be used for a	ny purpose under Ind. Code § 9-						
Surveys, marketing or solid	citations and the BMV has obtained written consent of the subject	t (Ind. Code § 9-14-13-7(12)).						
The person whose information	ation I am seeking to use under Ind. Code § 9-14-13-7-(13) and -8	3 provides written consent below.						
I consent to the re	elease of my restricted information (defined above) to the request	or. (to be signed by record owner)						
PRINTED NAME:	SIGNATURE:							
STEP 5: Calculate the amo	ount owed, sign and date form							
Total amount owed:	\$4.00							
☑ I swear and affirm under the penalties for perjury the information on this form is true and accurate. I will limit disclosure of all information received to the permissible use authorized by the Ind. Code selected above and the Driver Privacy Protection Act (18 USC § 2721).								
Printed name		Date (mm/dd/yyyy)						
Signature:								
BMV USE ONLY: Records pro	ovided by (name) on (m	m/dd/www)						

PHYSICAL INSPECTION OF A VEHICLE OR WATERCRAFT

State Form 39530 (R5 / 12-11) Approved by State Board of Accounts, 2011 INDIANA BUREAU OF MOTOR VEHICLES

- INSTRUCTIONS: 1. Approved inspector must complete information in blue or black ink or print form.
 - 2. The vehicle identification number (VIN) or hull identification number (HIN) must be inspected to verify the existence and condition of the number. An ownership document is not required to be submitted for inspection.
 - 3. Inspections may be performed by an employee of a dealer designated by the Indiana Secretary of State, a military policeman assigned to a military post in Indiana, a police officer, or a designated employee of a BMV full or partial service license branch.
 - 4. Police officers completing this form may not charge a fee of more than \$5.00 for vehicles. No fee may be collected for watercraft inspections. Authorized Indiana dealers and BMV full or partial service license branches may not assess a fee.
 - 5. Dealers may not perform watercraft inspections.

			0	WNER IN	FORMATION	1						
Name (last, i	first, middle initial or compai	ny name										
Address (nui	mber and street)											
iladi ooo (iilai	moor and ducoty											
City								State		ZIP Code		
		٧	EHICLE O	RWATER	CRAFT INFO	ORMATIC	NC					
dentification	Number						NONE	(salact if r	no identific	ation number fou		
	Transor Transcription						NONE	(Select II I	io identino	auon number iou		
/ear	Make	Model		Туре		Plate Nur	mber / State			raft Registration		
									Numbe	, ir applicable		
or asser	nbled vehicles or wa	atercraft includ	de serial nu	mbers for	major com	ponent p	parts if pres	sent:				
ingine / Mot			TO A COLO		Transmission		ASSESSED .					
ody Chassi	s				Front Assembly							
lear Clip					Frame							
Mb /	• 40											
ther (specif	y):											
IDACE /	NCIC Charle (manying	d if fa is a	1-4-11									
	NCIC Check (require	ALL STATE OF THE S	pleted by a	police offic	cer)							
ate Check I	Performed (mm/dd/yyyy)	Comments										
	er u											
	r affirm that the info		entered on	this form	is correct.	unders	tand makin	g a false	stateme	ent		
ignature of	THE RESERVE OF THE PARTY OF THE	cijuly.	Printed N	ame			Title			Date (mm/dd/y)		
										(
adge / Bran	ch / Dealer Number		Police De	partment / Br	anch / Dealershi	р	City			ZIP Code		
elephone N	umber		Email Add	dress								
())											

STEP 3 – Notice To Court That I Have Obtained Necessary Documents and Motion For Court To Enter Order

Complete this one (1) page form. You must have the following with this form to file it with the Franklin County Clerk:

- 1. Bill of Sale or other document showing ownership,
- 2. Physical Inspection of Vehicle or Watercraft form filled out by law enforcement, and
- 3. Title inquiry paperwork received from Indiana Bureau of Motor Vehicles.

In the Franklin Superior Court State of Indiana

IN DE THE MATE	FD 05	,							
IN RE: THE MATT A VEHICLE TITLE I) CASI	ENO						
	3 (3 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4								
	Make								
)							
	Model)							
		,							
NOTICE TO COURT THAT I HAVE OBTAINED NECESSARY DOCUMENTS AND MOTION FOR COURT TO ENTER ORDER									
	AND MOII	ON FOR COURT TO	ENTER ORDER						
The peti	The petitioner notifies the Court that s/he has obtained a Title Inquiry from the								
Indiana Bureau	of Motor Vehicles and	other necessary de	ocuments. Attached to this notice						
are the followin	g document(s):								
1.]	itle Inquiry from the Inc	liana Bureau of Mo	tor Vehicles,						
2.	Bill of Sale or other doc	ument showing ow	nership, and						
3.	Affidavit of Police Offic	<u>er Physical Inspecti</u>	on.						
The petitioner re	equests that the Court	ssue an order to th	e Indiana Bureau of Motor Vehicles						
to issue a certifi	cate of title for the mo	or vehicle.							
SO ORD	ERED THIS day	of	, 20						
		Recommend	ded:						
		Approved:_							

CLAY M KELLERMAN, JUDGE

FRANKLIN CIRCUIT COURT DIVISION II

Distribution: Petitioner

Step 5 – Mailing Completed Forms To Indiana Bureau Of Motor Vehicles

Per the BMV:

Court ordered Title Applications/Orders will not be accepted at ANY LOCAL BMV OFFICES. All new title applications must be sent to the BMV CENTRAL OFFICE.

Follow the COURT ORDER TITLE CHECKLIST to properly submit your title request to the Central Office Title Processing. Prior to submitting each application, please verify that all required information is included. Contact the BMV at (888) 692-6841 with any questions.

Mail the completed packet to:

Indiana Bureau of Motor Vehicles Central Office Title Processing 100 North Senate Ave., Room N411 Indianapolis, IN 46204

You must include the checklist with your application.



STATE OF INDIANA

Eric J. Holcomb, Governor

Peter L. Lacy, Commissioner

COURT ORDER

Title Application Checklist

If you are unable to establish ownership through any one of the available BMV title application processes, you must obtain a court order. Once you have received the court order, you may apply for a certificate of title through the BMV.

Applications for a certificate of title for a vehicle or watercraft using the court order process are processed by the BMV Central Office. Prior to submitting each application, verify that all required information is included. Contact (888) 692-6841 with any questions.

When submitting paperwork, include the following:

<u>Application for Certificate of Title for a Vehicle – State Form 205</u> or <u>Application for a Certificate of Watercraft Title – State Form 38529</u>

Court Order. The order must establish ownership, provide a description of the vehicle (year, make, VIN), direct the BMV to issue a certificate of title to the owner, and contain the signature of the judge and court seal or stamp. The order must be error free. Erasures or altered orders will not be accepted.

<u>Physical Inspection of a Vehicle or Watercraft – State Form 39530</u> completed by law enforcement or an employee of a BMV license branch. If the VIN/HIN on the inspection does not match the VIN/HIN on the court order, a corrected court order will be required before the transaction can be processed.

Odometer Disclosure Statement – State Form 43230. May be completed by the court appointed owner. All trailers and motor vehicles weighing over 16,000 pounds are exempt.

Mobile Home Permit - State Form 7878 (if a manufactured home). Must be completed by the County Treasurer.

One proof of address. A driver's license or identification card may be accepted as proof if the address on the credential is correct. If the address is not correct, any document from the approved BMV documentation list that is dated within the last 60 days may be used as proof. To view the approved documentation list, click on the link provided or visit myBMV.com

Submit payment for the following vehicle or watercraft (as applicable) title application fees and taxes. Payable by MasterCard or Visa, check, electronic check, or money order.

\$15 vehicle title application fee.

\$30 additional administrative penalty will be assessed if the title application packet is not received within 45 days after the file stamp date on the court order.

\$25 speed title fee. This optional fee is in addition to the \$15 title application fee. Paying the optional speed title fee ensures that the title is processed in a period of time that is substantially shorter than the normal processing period.

If vehicle or watercraft is transferring ownership, include 7% sales tax of the dollar amount listed in the court order or on the bill of sale/purchase agreement. If exempt from sales tax, include an ST108E - Certificate of Gross Retail Use Tax or Exemption - State Form 48841. If no information is available to determine the purchase price, and a bill of sale is not attached, sales tax will assessed based on the NADA fair market value of the vehicle or watercraft.

Vehicle color	(1 :-41 1:)
VEHICLE COLOI	(List color on line)

For your convenience, the required forms are included with this checklist. The forms are also available at myBMV.com. Mail the completed packet to:

Indiana Bureau of Motor Vehicles Central Office Title Processing 100 North Senate Avenue, Room N411 Indianapolis, IN 46204

If the BMV determines that sufficient credible evidence exists to substantiate the applicant's claim of ownership, a title will be issued. If all required documents are not submitted or information is incomplete the entire application will be returned.

Please include this checklist with your application.



APPLICATION FOR CERTIFICATE OF TITLE FOR A VEHICLE

State Form 205 (R9 / 7-16)
Approved by State Board of Accounts, 2016
INDIANA BUREAU OF MOTOR VEHICLES

*This agency is requesting disclosure of your Social Security Number / Federal Identification Number in accordance with IC 4-1-8-1; disclosure is mandatory, and this record cannot be processed without it.

To be completed by a signee for out-of-state following vehicle and f	examined the	to inder	I swear and affirm that I am authorized to perform this transaction, and I agree to indemnify and hold harmless the Indiana BMV from any and all liability arising from this transaction.											
Vehicle Identification Num Year Make Inspector's Printed Name	Model		Type	Date (mm/	dd/yyyy)	correct. constitu Applica Printed	I swear and affirm that the information that I have entered on this form is correct. I understand that making a false statement on this form may constitute the crime of perjury. Applicant Signature: Applicant Signature:							
Inspector's Signature		Badge, Brand	n or Dealer	Plate Number		1	Name:							
						Date (m	nm/dd/yyyy):							
Transaction Number				Branch N	lumber	Invoice N	lumber	Bi	/IV Use	Only				
Social Security Number /	Federal Id	entificatio	n Numbe	er * Name of	Applicant						BMV Use	Only		
Residence Address (num		reet)		•		City					State	ZIP Code		
Vehicle Identification Nun	nber		\	/ehicle Year	Vehicle Make	/ehicle Make Vehicle Mod			Vehicle Type Odometer					
Former Title Number			F	Purchase Date	(mm/dd/yyyy)	Lien (Y/N)	Speed (Y/N)	Dealer Nur	Dealer Number BMV Use Only					
Holder of First Lien, Mortga	age, or Othe	er Encumb	rance /	Special Mailing	Address	Mailing Addr	Mailing Address (number and street)							
City					State	ZIP Code	ZIP Code			BMV Use Only				
Holder of Second Lien, Mortgage, or Other Encumbrance							Mailing Address (number and street)							
City State ZIP Code				de	License Num	nber	License Year	Forms U	Forms Used BMV Use Only					
Gross Retail and Use				7.15		State of the state		as indicat	ed belo	w.				
Selling Price	Less Trade-In / Discount Amount S					Amount of Ta	х	Dealer	Bran	ch	Exempt	Exemption Code		
s s s														

INSTRUCTIONS: Use the following instructions to assist with completion of the application.

Sign and date on top right signature line.

- Line 1: BMV use only
- Line 2: Enter the name(s) and Social Security Number or Federal Identification Number of the owner(s).
- Line 3: Enter the residence address of the owner(s).
- Line 4: Enter the VIN, Year, Make, Model, Odometer (if applicable), and Vehicle Type (examples include: 2S (2 door sedan), 4S (4 door sedan), CN (convertible), CP (coupe), 2W (2 door wagon), 4W (4 door wagon), VA (van), TK (truck), MC (motorcycle), TR (trailer), SE (semitrailer), TC (semi tractor), RV (recreational vehicle, including motor home and travel trailer), MH (manufactured/mobile home), AT (all-terrain), and LS (low speed).
- Line 5: Enter former title number and purchase date, and indicate if there is a lien by entering Y (yes) or N (no). If a speed title is requested, enter Y (yes) and include an additional \$25 with the application.
- Line 6 9: Indicate lienholder name(s) and mailing address. If there is no lien, and you wish to have the title mailed to an address other than your current mailing address, enter a special mailing address on lines 6 and 7. Enter dealer license information (if applicable).
- Line 10: Not required to be completed. However, appropriate tax form or payment must be included with the title application.



ODOMETER DISCLOSURE STATEMENT

State Form 43230 (R3 / 5-13) INDIANA BUREAU OF MOTOR VEHICLES

INSTRUCTIONS:

- 1. In accordance with federal and state law, the seller of a motor vehicle must disclose the current mileage to a purchaser in writing upon transfer of ownership. The disclosure must be signed by the seller, including the printed name. If more than one person is a seller, only one seller is required to sign the written disclosure.
- 2. The purchaser must sign the disclosure statement, including printed name and address, and return a copy to the seller.
- 3. Complete this form in its entirety, in blue or black ink.

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines, imprisonment, or both.									
I,			residing at:						
Printed name(s) of Seller(s)									
certify	to the bes	st of my know	ledge that						
the Address of Seller(s) (number and street, city, state, and ZIP code)		•							
odometer reading is the actual mileage of the vehicle described below unless one of the following statements is checked:									
Miles (no tenths) 1. I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.									
I hereby certify that the odometer reading is NOT the actual mileage and should not be relied upon. WARNING - ODOMETER DISCREPANCY.									
Vehicle Make Vehicle Model Vehicle Year		Vehicle Body Typ	pe						
Vehicle Identification Number (VIN)		Transfer Date (m	onth, day, year)						
I will not hold the Bureau of Motor Vehicles or the Bureau of Motor Vehicles Commission the odometer reading. I, the undersigned, swear or affirm that the information entered on making a false statement may constitute the crime of perjury.	esponsible this form is	for any discre correct. I unde	pancy shown on erstand that						
Signature(s) of Seller(s)	Date (month, day, year)								
PURCHASER'S INFORMATION									
I am aware of and acknowledge the above odometer certification made by the seller(s).									
Signature(s) of Purchaser(s)	Date (month	n, day, year)							
Printed Name(s) of Purchaser(s)									
Address of Purchaser(s) (number and street)									
City	State		ZIP Code						



Payment Information

Pay by: Check or money order Credit Card (MasterCard or Visa Electronic check	n)
I hereby authorize the Indiana Bureau of Moto indicatedbelow:	r Vehicles to charge the credit card
Type of card: \square MasterCard \square Visa	
Name of cardholder:	
Account	_
Number:	
Expiration	
Date:	
I hereby authorize the Indiana Bureau of Motor V account indicated below:	ehicles to charge the checking
	T
outing Number	Account Number